

**DIXIE STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
Zion Room, Jeffrey R. Holland Centennial Commons
Friday, January 31, 2014
Executive Session (for Trustees Only) – 8:00 AM
General Session (for All Meeting Attendees) – 9:00 AM**

A G E N D A

[*] = Handout Included

- I. EXECUTIVE SESSION (8:00 to 9:00 AM – For Trustees Only)**
- II. WELCOME AND INTRODUCTIONS (Chair Steven G. Caplin)**
 - Wilford W. Clyde, Member of the State Board of Regents and Chair of the Presidential Search Committee
 - Dr. David Wade, Academic Program and Curriculum Director
- III. REPORTS AND PRESENTATIONS (Chair Caplin)**
 - Professional Development Presentation – Dr. Sandra L. Petersen, Assistant Professor of Elementary Education and Chair of the Teaching and Learning Committee
 - Accreditation Update – Dr. Debra Bryant, Accreditation Liaison Officer
 - Presentation of the Board of Trustees “Excellence in Education” Award
- IV. PRESIDENT’S REPORT (President Stephen D. Nadauld)**
- V. ACTION ITEMS**
 - A. Approval of Minutes (Chair Caplin)**
 - *Friday, November 22, 2013
 - B. Human Resources (Pam Montrallos)**
 - *Early Retirement Request from Peter Van Valkenburg, Effective June 30, 2014
 - *Policies to be Deleted:
 - ✓ Policy 1-1: History, General
 - ✓ Policy 1-2: History, List of Presidents
 - ✓ Policy 5-4: Advisement
 - ✓ Policy 5-7: Career Information Center/Vocational Assessment
 - ✓ Policy 5-8: Student Employment Services
 - ✓ Policy 5-9: Cooperative Education
 - ✓ Policy 5-26: Identification Cards
 - ✓ Policy 5-27: Intramural/Interclub Sports
 - ✓ Policy 5-43: Diversity/Multi-Cultural Programs
 - ✓ Policy 5-45: Honors Program
 - *New or Revised Policies to be Considered for Approval:
 - ✓ Policy 3-41: Curriculum Approval and Revision
 - ✓ Policy 3-47: Textbooks
 - ✓ Policy 5-20: Graduation

V. ACTION ITEMS (CONTINUED)

- C. Administrative Services (Paul Morris)
 - *Investment Report (Scott Talbot/Cheri Capps)
 - *Budget Report (Paul Morris/Bryant Flake)
- D. Academic Services (Bill Christensen)
 - *Rank and Tenure Promotions

VI. BOARD OF TRUSTEES COMMITTEE REPORTS

- A. Audit Committee – David Clark/Hal Hiatt/Max Rose/Scott Talbot
- B. Finance/Investment Committee – Steve Caplin/David Clark/Jon Pike
- C. Government Affairs Committee – Jon Pike/David Clark/Christina Durham/Hal Hiatt
- D. Academic Programs Committee – Elisabeth Bingham/Julie Beck/Christina Durham/Carlos Morgan/Max Rose/Gail Smith
- E. DXATC Board Liaison – Jon Pike
- F. NAC Representatives – Gail Smith/Elisabeth Bingham/Steve Caplin

VII. DISCUSSION/INFORMATION ITEMS

- A. Student Services (Del Beatty)
 - Update on Tobacco-free Campus Implementation
- B. General Updates
 - DSU Student Association (Carlos Morgan)
 - Alumni Association (Hal Hiatt)
 - Athletic Services (Jason Boothe)
 - Classified Staff Association (Kathleen Briggs)
 - Exempt Staff Association (Ken Richmond)
 - Faculty Senate (Robert Carlson/Nate Staheli)
- C. Development (Rick Palmer)
 - *Development Office Donation Report
 - General Update
 - Events of Friday, February 28, 2014:
 - ✓ National Advisory Council Meeting @ 8AM, Zion Room
 - ✓ 10th Annual Fire & Ice Dinner and Gala @ 5:30PM, SunRiver Clubhouse
- D. Institutional Advancement and Cultural Arts
 - *Sears Dixie Invitational Art Show, February 15 through March 30 (Steve Johnson)
 - *International Outreach Update (Lani Puriri)

VIII. CALENDAR OF UPCOMING MEETINGS AND EVENTS

- *2014 Legislative Session* – January 27 through March 14, 2014
- *Executive Staff Meeting* – Tuesday, February 4, @ 9AM, South Admin Conf Room
- *Lake Powell Pipeline Finance Model Presentation* – Wednesday, February 5 @ 12PM, Water Conservancy District Office
- *University Council Meeting* – Thursday, February 6 @ 3PM, South Admin Conf Room
- *Storm Club Luncheon* – Tuesday, February 11 @ 12PM, Gardner Ballroom
- *27th Annual Sears Dixie Invitational Art Show Gala Dinner* – Friday, February 14 @ 6PM, Eccles Foyer
- *27th Annual Sears Dixie Invitational Art Show* – February 15 through March 30 @ the Sears Gallery of the Eccles Fine Arts Center
- *Lincoln Day Breakfast* – Saturday, February 15 @ 7:30AM, Gardner Ballroom
- *Career Fair (Sponsored by the DSU Career Center)* – Wednesday, February 26
- *Summer Sales Fair (Sponsored by the DSU Career Center)* – Thursday, February 27
- *National Advisory Council (NAC) Meeting* – Friday, February 28 @ 8:30AM, Zion Room
- *Fire & Ice Gala* – Friday, February 28 @ SunRiver Clubhouse
 - ✓ 5:30 – 7PM: Hors d' Oeuvres and Silent Auction
 - ✓ 7PM: Dinner, Entertainment, and Live Auction
- *Utah Conference on Undergraduate Research* – Friday, February 28 @ BYU
- *Council of Presidents Meeting* – Tuesday, March 11 @ 12PM, The Gateway/SLC
- *Storm Club Luncheon* – Tuesday, March 11 @ 12PM, Gardner Ballroom
- *University Council Meeting* – Thursday, March 20 @ 3PM, South Admin Conf Room
- *Scholarship Associates Banquet* – Thursday, March 20 @ 6PM, Gardner Ballroom
- *Board of Trustees Meeting* – Friday, March 21 @ 8AM, Zion Room
- *Board of Regents Meeting* – Friday, March 28 @ Dixie State University
- *Interfaith Program featuring Former Governor Michael Leavitt* – Sunday, March 30 @ 6PM, Cox Auditorium
- *Storm Club Luncheon* – Tuesday, April 8 @ 12PM, Gardner Ballroom
- *Dalian (China) Symphony Orchestra Concert* – Saturday Evening, April 12 @ Mainstage Theatre
- *University Council Meeting* – Thursday, April 17 @ 3PM, South Admin Conf Room
- *Raging Red Final Concert of the School Year: A Tribute to President Nadauld* – Thursday, April 17 @ 7:30PM, Cox Auditorium
- *All Sports Banquet* – Wednesday, April 23 @ 6PM, Gardner Ballroom
- *Board of Trustees Meeting* – Monday, April 28 @ 8AM, Zion Room
- *Council of Presidents Meeting* – Tuesday, April 29 @ 12PM, The Gateway/SLC
- *Commencement Day* – Friday, May 2, 2014
- *Storm Club Golf Tournament* – Tuesday, May 13, 2014
- *Board of Regents Meeting* – Friday, May 16 @ Weber State University
- *Fall Semester Begins* – Monday, August 25, 2014
- *China Photo Retreat* – September 1-15, 2014
- *DOCUTAH Film Festival* – September 2-6, 2014

IX. 12:00 P.M. – LUNCHEON FOR ALL MEETING ATTENDEES IN THE GARDNER CENTER COTTAM ROOM IMMEDIATELY FOLLOWING THE MEETING

X. NEXT BOARD OF TRUSTEES MEETING – Friday, March 21, 2014